FREMONT CITY COUNCIL and FREMONT UNIFIED SCHOOL DISTRICT BOARD

Joint Meeting Monday, May 4, 2009 4:00 p.m.

City Council Chambers, 3300 Capital Ave, Building A Fremont, CA

MINUTES

1. **Opening**

Call to Order: Mayor Wasserman called the meeting to order at 4:00 p.m.

Flag Salute: Mayor Wasserman led the salute to the flag.

Roll Call: City Council: Present: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers Wieckowski, Harrison and Chan.

FUSD Board: Present: President Sweeney, Vice President York,

Clerk Gebhardt, Boardmembers Mei and Wu

Absent: Student Member Yang.

2. Approval of the Minutes of February 2, 2009.

On a motion by FUSD Boardmember York, seconded by Councilmember Wieckowski, the City Council and FUSD Board approved the minutes for the meeting of February 2, 2009.

Ayes: City Council: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers Wieckowski, Harrison and Chan.

FUSD Board: Present: President Sweeney, Vice President York,

Clerk Gebhardt, Boardmembers Mei and Wu

Noes: None. Abstain: None.

Absent: Student Member Yang.

- 3. Oral Communications None.
- 4. Public Comment on Items on the Agenda None.

5. List of Pending Residential Development Projects

Planning Director Jeff Schwob provided handouts and spoke regarding building permit activities and potential residential development activities. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

6. Plan to Renovate Old Buildings

FUSD Assistant Superintendent Bill Stephens spoke regarding health & safety bonds assisting the renovations of old buildings and the building program. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

7. Sustainability – Ongoing Dialogue

FUSD Assistant Superintendent Bill Stephens gave a brief update on the District's investigation related to the potential of purchasing solar panels for their secondary sites. Mr. Stephens provided information regarding the recycling and composting activities at school sites. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

8. **Next Meeting:** Monday, October 5, 2009

Time: 4:00 to 6:00 p.m.

Location: City Council Chambers, 3300 Capitol Ave., Fremont

9. Suggestions for Agenda Items

- Resulting Student Generation from City Presentation at May 4 Joint Meeting Pertaining to Residential Growth
- City Request to Delay Collection of School Fees for Economic Stimulus
- Discussion of City/FUSD Efforts on Sustainability
- Climate Action Plan Presentation
- FUSD/City Budget Updates
- Service Learning
- General Plan Update

10. **Meeting Evaluation**

11. **Adjournment**

There being no further business, Mayor Wasserman adjourned the meeting at 5:00 p.m.